



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Public Social Services  
Chief Information Officer

At its meeting held October 25, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Social Services' joint recommendation with the Chief Information Officer to award and instruct the Chair to sign agreement with FOX Systems, Inc., in the maximum sum of \$1,881,000, with a net County cost of \$163,000, for consulting services to assist the Department of Public Social Services (DPSS) in LEADER System reprocurement activities, including but not limited to, the following services: a) support the development of a Request for Proposals (RFP), including a sample vendor contract; b) prepare an Implementation Advance Planning Document for approval by the State and Federal governments; c) prepare a vendor proposal Evaluation Manual Package; d) provide support for County Counsel and Auditor-Controller in the RFP and Evaluation Manual Package review process; e) participate in the proposers' conference; f) participate in the evaluation of vendor oral presentations, demonstrations and site visits; g) support the development and compilation of final vendor selection materials; h) assist DPSS and County Counsel with vendor negotiations; i) develop a risk mitigation plan; j) assist DPSS and County Counsel in writing the final vendor contract; and k) support DPSS in obtaining State and Federal approval for the new LEADER System contract, effective the day after Board approval through June 15, 2007.

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The following statement was entered into the record for Supervisors Molina and Burke:

“The advocacy community and employee unions have partnered with the County of Los Angeles since the early development stages of LEADER in order to ensure that our program participants receive the highest quality system possible. Throughout the existence of the LEADER system, both groups have consistently provided the County with valuable insight about issues and concerns from participants. Since the employees and the community advocates personally assist program participants on a daily basis, they have been able to provide extremely valuable information that has enhanced the County’s ability to quickly pinpoint problem areas, evaluate the effectiveness of the system and make any necessary changes.

“As the County prepares to reprocore the LEADER system, it is now more important than ever that we strengthen our longstanding relationship with the community advocates and the employee unions in order to enhance the eligibility determination computer system at the Department of Public Social Services.”

Bryce Yokomizo, Director of Public Social Services, and Frank Tamborello, representing the Los Angeles Coalition to end Hunger and Homelessness and Allies, addressed the Board.

After discussion, on motion of Supervisor Molina, and by common consent, there being no objection (Supervisor Burke being absent), the Board took the following actions:

1. Approved the Director of Public Social Services’ attached joint recommendation with the Chief Information Officer; and
2. Instructed the Director of Public Social Services (DPSS) and the Chief Information Officer to work in concert with the Information Systems Commission to:
  - Collect and evaluate the concerns and suggestions from the community advocacy groups and the employee unions with regard to any necessary enhancements and modifications of the DPSS eligibility determination computer system in anticipation of the reprocorement of LEADER; and

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- Work in concert with Fox Consultants to evaluate the suggestions from the advocates and the employee unions; and provide quarterly reports to this Board throughout the procurement process with any findings and recommendations.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel

Letter sent to:

Chairman, Information Systems  
Commission